

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042637

FILED
Apr 02, 2012
Secretary of State

Entity Name: L & M RESTAURANT CONSULTANTS, INC.

Current Principal Place of Business:

8730 HAMPTON LANDING DRIVE EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 551663
JACKSONVILLE, FL 322551663

New Mailing Address:

FEI Number: 26-4837143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN ROWLAND, P.A.
4241 BAYMEADOWS ROAD., SUITE 8
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BRIAN ROWLAND, P.A.
220 EAST FORSYTH STREET
SUITE C
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN ROWLAND

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPAVELKO, MICHAEL A SR
Address: PO BOX 551663
City-St-Zip: JACKSONVILLE, FL 322551663

Title: D
Name: SPAVELKO, LYNN C
Address: PO BOX 551663
City-St-Zip: JACKSONVILLE, FL 322551663

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL A. SPAVELKO

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date